

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1469459-000

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LA 194C-238

ENCLOSURES FOR UNITED STATES
ATTORNEY, LOS ANGELES

Enclosed for United States Attorney, Los Angeles,
is one copy of bankruptcy petition.

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NAME OF DEFENDANT

is described as:

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Race

Sex

Date of Birth

Place of Birth

Social Security

Account Number

Address

Criminal Record

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PROSECUTIVE STATUS

1. Assistant United States Attorney (AUSA) [REDACTED] is handling the entire [REDACTED] matter and is anticipating an indictment of [REDACTED] charging both the Bankruptcy counts developed by the FBI and the Income Tax Evasion counts developed by the Internal Revenue Service (IRS).

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[REDACTED]

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5. In response to question 12, which asks about transfers of property, the response to two specific questions about such transfers are both responded to as "No".

Information developed by the IRS, as reflected in their report, shows that on [REDACTED] purchased a [REDACTED] and provided that [REDACTED] Further, [REDACTED] apparently had a [REDACTED] installed at [REDACTED] [REDACTED] (Refer to page 16 of the IRS report.)

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[redacted]

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The following investigation was conducted by SA [redacted]
[redacted] at Santa Ana, California, during the period June 27,
1984 through July 12, 1984:

A comparison of the information on the [redacted]
[redacted] bankruptcy petition of [redacted] with the information
developed by the Internal Revenue Service (IRS) revealed the
following discrepancies:

1. In response to question 2c "Have you been in partnership
with anyone, or engaged in any business, during the six years
immediately preceding the filing of the original petition herein?",
the response, "No partnerships" appears as the only response.

Investigation by the IRS has disclosed that in 1975
[redacted] and two associates [redacted]
[redacted] At about the same time [redacted]
and [redacted] formed [redacted] for the purpose of speculating
[redacted] After [redacted] went out of business,
[redacted] obtained control of an existing company known as [redacted]
[redacted] Subsequently [redacted] formed [redacted] to assume
[redacted] lease and contracts. In 1980, [redacted] formed
[redacted] for the purpose of [redacted]
[redacted] (Refer to pages 4 and 5 of the IRS's report.)

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2. In response to question 2d "What amount of income
have you received from your employment, trade, or profession
during each of the two calendar years immediately preceding
the filing of the original petition herein?". [redacted] responded
as to both the year preceding and second year preceding, "No
net income." In response to question 2e "What amount of income
have you received from other sources during each of these two
years?", the response indicated is "None."

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The IRS has calculated [redacted] as having a net income
of [redacted] as to 1979.

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3. In response to question 4a "What bank accounts
have you maintained, alone or together with any other person,

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and in your own or any other name, within the two years immediately preceding the filing of the original petition here?" In response, one account at and one account at are listed.

Below is a tabulation of relevant information developed by the IRS, which reflects accounts in addition to those in the response on the petition:

<u>BANK</u> <u>NAME</u>	<u>ACCOUNT</u> <u>NAME</u>	<u>ACCOUNT</u> <u>NUMBER</u>	<u>IRS</u> <u>REFERENCE</u>	<u>BALANCE</u> <u>AMOUNT</u>	<u>DATE</u>
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4. In response to question 11 "What repayments on loans in whole or in part have you made during the year immediately preceding the filing of the original petition?" The only response is a payment in October of 1980, on a note due the in Los Angeles, California.

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The following is a tabulation of additional loan payments identified by the IRS:

<u>LENDOR</u> <u>NAME</u>	<u>DATE</u>	<u>PAYMENT</u> <u>AMOUNT</u>	<u>IRS</u> <u>REFERENCE</u>
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EVIDENCE

1. [] bankruptcy petition dated []
2. Memorandum, working papers, bank documents, etc., in the possession of the IRS. These were generated or compiled incident to the IRS's tax evasion case against []

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